



SCC710N
(09/03)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

ARTICLES OF AMENDMENT

CHANGING THE NAME OF A VIRGINIA STOCK CORPORATION
By Unanimous Consent of the Shareholders

The undersigned, pursuant to § 13.1-710 of the Code of Virginia, executes these articles and states as follows:

1. The current name of the corporation is _____
_____.
2. The name of the corporation is changed to _____
_____.
3. The foregoing amendment was adopted by unanimous consent of the shareholders on

(date).

Executed in the name of the corporation by:

(signature)

(date)

(printed name)

(corporate title)

(telephone number (optional))

(corporation's SCC corporate ID no.)

(The execution must be by the chairman or any vice-chairman of the board of directors, the president, or any other of its officers authorized to act on behalf of the corporation.)

See instructions on the reverse.

NOTE

Other methods of amending articles of incorporation are (i) by adoption of the amendment(s) by vote of the shareholders, as set out in § 13.1-707 of the Code of Virginia and (ii) by action of the board of directors or of the incorporators without the vote of shareholders, as set out in § 13.1-706 or § 13.1-709 of the Code. See guideform SCC710 for adoption provisions that accommodate these situations. It may be downloaded from our website at www.state.va.us/scc/division/clk/index.htm.

INSTRUCTIONS

The articles must be in the English language, typewritten or printed in black, legible and reproducible. The document must be presented on uniformly white, opaque paper, free of visible watermarks and background logos.

You can download this form from our website at www.state.va.us/scc/division/clk/index.htm.

The corporate name must contain the word "corporation," "incorporated," "company" or "limited"; or the abbreviation "corp.," "inc.," "co." or "ltd." See § 13.1-630 of the Code of Virginia. In addition, if the corporation is a professional corporation organized under the provisions of Chapter 7 of Title 13.1 of the Code of Virginia, the corporate name may include the phrase "professional corporation" or "a professional corporation" or the initials "P.C." or "PC" at the end of its corporate name in lieu of the foregoing. See § 13.1-544.1 of the Code of Virginia. The name of the corporation may not contain any word or phrase which indicates or implies that it is organized for the purpose of conducting any business other than a business which it is authorized to conduct. See § 13.1-630 of the Code of Virginia.

The articles must be executed in the name of the corporation by the chairman or any vice-chairman of the board of directors, the president or any other of its officers authorized to act on behalf of the corporation. The printed name and corporate title of the authorized representative who signs the articles on behalf of the corporation must be set forth. Set forth the date the amendment was signed.

It is a Class 1 misdemeanor for any person to sign a document he knows is false in any material respect with intent that the document be delivered to the Commission for filing.

The Commission cannot file or issue with respect to any corporation any certificate referred to in the Virginia Stock Corporation Act until all fees, fines, penalties and interest assessed, imposed, charged or to be collected by the Commission under the Act have been paid by or on behalf of such corporation. See § 13.1-615 of the Code of Virginia.

Submit the original, signed articles to the Clerk of the State Corporation Commission, P.O. Box 1197, Richmond, Virginia 23218-1197, (Street address: 1300 East Main Street, Tyler Building, 1st Floor, Richmond, Virginia 23219), along with a check for the filing fee in the amount of **\$25.00**, payable to the State Corporation Commission. **PLEASE DO NOT SEND CASH.** If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.